

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076182

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: M.R. CONSTRUCTION CONSULTANTS, INC.

## Current Principal Place of Business:

16301 NW 129 AVENUE  
HIALEAH, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

16301 NW 129 AVENUE  
HIALEAH, FL 33018

## New Mailing Address:

FEI Number: 20-2957075

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ANTONIO C C.P.A.  
9145 SW 40 ST ATE 1A  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

DIAZ, ANTONIO C C.P.A.  
7811 CORAL WAY  
133  
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RIVERO, MANUEL SR.  
Address: 59 E 16 ST  
City-St-Zip: HIALEAH, FL 33010

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL RIVERO, SR

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date